



Clarendon County Council Special Called Meeting Agenda

Monday, November 2, 2015, 9:00 AM

Council Chambers

I. Introductory Remarks

II. Invocation

III. Pledge of Allegiance

IV. Executive Session

1. Legal/Contractual-General Obligation (GO) financing relating to flood relief capital projects
2. Economic Development-Project Jacket

V. Open Session

1. Legal/Contractual-General Obligation (GO) financing relating to flood relief capital projects
2. Economic Development-Project Jacket

VI. Reimbursement Resolution

A Resolution Declaring the County's intent to reimburse itself for certain expenditures Made prior to the County's Consummation of a Federally Tax-Exempt Financing.

VII. Ordinance by title only for GO Bond financing related to flooding

PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING, IN THE AGGREGATE, \$1,750,000 IN GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, TO BE USED TO FUND ONE OR MORE CAPITAL PROJECTS RELATED TO FLOOD RELIEF; AUTHORIZING THE CHAIR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; PROVIDING FOR THE ACCEPTANCE OF ANY GRANTS AND OTHER FUNDS RELATED TO THE CAPITAL PROJECTS RELATED TO THE BONDS; AND OTHER RELATED MATTERS

VIII. Inducement Resolution

A Resolution Providing for a Fee In Lieu of Tax Agreement Between Clarendon County and Project Jacket

IX. Ordinance by title only for Project Jacket

AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA, AND

Individuals who may need auxiliary aids for effective communication concerning the above meeting should contact Thomas Harvin, the ADA Compliance Coordinator at (803) 433-3223 or via email at tlharvin@Clarendoncountygov.org prior to the scheduled meeting.

PROJECT JACKET; PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES; PROVIDING FOR A CREDIT AGAINST FEE IN LIEU OF TAXES; PROVIDING FOR THE ACCEPTANCE AND ADMINISTRATION OF ANY GRANTS AND OTHER FUNDS RELATED TO PROJECT JACKET; AND OTHER RELATED MATTERS.

X. Adjournment

CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION

I, Dorothy M. Levy, Clerk to Clarendon County Council, Manning, South Carolina, do hereby certify that public and media notification of Clarendon County Council Special Called Meeting for November 2, 2015, was given prior thereto by the following means:

PUBLIC NOTIFIED		MANNER NOTIFIED		DATE NOTIFIED			
YES		Agenda posted at Clarendon County Administration Building, Public Library, and Weldon Auditorium		October 30, 2015			
MEDIA NOTIFIED		MANNER NOTIFIED		DATE NOTIFIED			
YES		Agenda emailed to The MANNING TIMES, THE ITEM, THE CLARENDON CITIZEN, AND THE FLORENCE MORNING NEWS		October 30, 2015			
PUBLIC HEARING		ADVERTISED		MANNER NOTIFIED		DATE NOTIFIED	
No		No		N/A		N/A	

Respectfully submitted,

Dorothy M. Levy

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